

October 27, 1998

TO: Members of the MAG Regional Council

FROM: Mayor Neil G. Giuliano, Tempe, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 5:00 p.m.

Wednesday, November 4, 1998

MAG Office, Suite 200 - Saguaro Room (see enclosed map)

302 North 1<sup>st</sup> Avenue, Phoenix

Dinner - 6:30 p.m.

MAG Office, Suite 300

Please park in the garage under the Norwest Bank Building. Parking places will be reserved for Regional Council members on the first and second levels of the garage. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The next Regional Council meeting will be held at the MAG offices at the time and place noted above. Members who wish to remove any items from the Consent Agenda are requested to contact the MAG office. MAG will host a progressive dinner/reception for the Regional Council members following the meeting in the MAG offices on the 3<sup>rd</sup> floor. Supporting information is enclosed for your review.

If you have any questions, please call the MAG office.

**MAG REGIONAL COUNCIL  
TENTATIVE AGENDA  
November 4, 1998**

**COUNCIL ACTION REQUESTED**

1. <u>Call to Order</u>	
2. <u>Pledge of Allegiance</u>	
3. <u>Approval of September 23, 1998 Meeting Minutes</u>	3. Review and approve September 23, 1998 meeting minutes.
4. <u>Call to the Audience</u>  An opportunity will be provided to members of the public to address the Regional Council for items that are not included on the agenda. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Council requests an exception to this limit.	4. For information.
5. <u>Executive Director's Report</u>  The MAG Executive Director will provide a report to the Regional Council on activities of general interest.	5. For information and discussion.
6. <u>Approval of Consent Agenda</u>  Prior to action on the consent agenda, members of the audience will be provided an opportunity to comment on consent items that are being presented for action. Following the comment period, Council members may request that an item be removed from the consent agenda. Consent items are marked with an asterisk.	6. For information, discussion and approval of the Consent Agenda.

**\* ITEMS PROPOSED FOR CONSENT**

**GENERAL ITEMS**

*7. <u>Approval of Draft July 1, 1998 Maricopa County Resident Population Update</u>  The Arizona Department of Economic Security (DES) has prepared a Draft July 1, 1998 Resident	7. For information, discussion and approval of the July 1, 1998 Maricopa County Resident Population Update provided that it is within one percent of the initial update of 2,806,100.
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Population Update for the State of Arizona and the counties within Arizona. DES derived a resident population of 4,764,025 for the State of Arizona and 2,806,100 for Maricopa County. For Maricopa County this represents an increase of 85,525 people in the last year, or 3.1 percent. The Resident Population Update was transmitted to members of the MAG Population Technical Advisory Committee (POPTAC) and to an Ad Hoc Subcommittee of the POPTAC. On October 1, 1998, the MAG POPTAC Ad Hoc Subcommittee recommended approval of the July 1, 1998 Maricopa County Resident Population Update. This approval is contingent upon the action by the State POPTAC on October 30, 1998 being within one percent of the initial draft update. Because the Maricopa County update could change based on comments received at the State POPTAC meeting, the Regional Council is requested to approve the July 1, 1998 Maricopa County Resident Population Update, provided that it is within one percent of the initial update of 2,806,100. The Management Committee concurred with the recommendation of the MAG POPTAC. Please refer to the enclosed material.

#### STUDY SESSION ITEMS PROPOSED TO BE HEARD

##### VALLEY VISION 2025 UPDATE

8. Valley Vision 2025 Update

An update on the activities of the Valley Vision 2025 Committee will be provided to the members of the Regional Council.

8. For information and discussion.

##### TRANSPORTATION ITEM

9. Update on MAG Transportation Funding and Programming Process

In July, the Regional Council directed that MAG work with the Arizona Department of Transportation to ensure that suballocations of increased federal funds to the region are equitable and that the "donor/donee" fair share concept be applied to this metropolitan area. At the September Regional Council meeting, staff reported that a conceptual agreement had been reached with ADOT on a six point funding

9. For information and discussion.

allocation and programming process. This new process would be a fundamental change for allocating available state and federal transportation funds. The amount of funding to each region would be guided by system criteria on a statewide basis, such as traffic congestion, air quality and vehicle miles traveled. MAG would work cooperatively with ADOT and the Regional Public Transportation Authority in a stakeholder process to develop projects for the Transportation Improvement Program.

The conceptual agreement has been discussed with the Regional Council Transportation Subcommittee. In addition, statewide system criteria to guide the distribution of funds to regions has been discussed with representatives of ADOT, Councils of Governments and other Metropolitan Planning Organizations. These organizations are also discussing the amount of funding to distribute on a statewide basis. Please refer to the enclosed material.

#### GENERAL ITEMS

10. Update on the MAG Regional Plan on Domestic Violence

In May, the Regional Council approved the development of a regional plan on domestic violence. The MAG Human Services Coordinating Committee formed a subcommittee which has met throughout the summer on this issue. A proposed structure for the regional plan has been developed and working groups began meeting during October. Members of the Management Committee have been requested to identify staff or community members who may wish to participate on the working groups. On a related issue, the month of October has been designated as Domestic Violence Prevention Month. MAG has developed a domestic violence safety plan which will be printed as our contribution to this month's activities. In addition to these activities, during the subcommittee process, a number of the MAG members drafted and submitted a resolution to the League of Arizona Cities and Towns. This resolution supports legislative activities related to domestic violence. Please refer to the enclosed material.

10. For information and discussion.